United States District Court

Eastern District of Pennsylvania

UNITED STATE V TERENCE THE DEFENDANT: ☑ pleaded guilty to count(s) ☐ pleaded nolo contendere to counting which was accepted by the counting view of the counting view of the counting view of the counting view of the v	FILED FEB 2 8 2019 KATE BARKMAN, Cle By Dep. C 1 through 13 on October 9, 2018 ount(s)	Case Number: DPAE USM Number: 6975 USM Peinschil Defendant's Attorney		_
was found guilty on count(s) after a plea of not guilty.				
The defendant is adjudicated gui	•		Offense Ended	Count
to an annual confidence of the same distriction and the	lature of Offense Conspiracy to commit bank fraud	and aggravated ID theft	5/10/2016	1
L-vanishing and the second sec	Access device fraud and aiding a	realisiones no militar se interment meditirar unio treffere meneralisi e contest recommendos. A secumente se e	5/10/2016	2-7
Security desires desired and a security of the	Aggravated ID theft and aiding an	nd abetting	5/10/2016	8-13
the Sentencing Reform Act of 19	d not guilty on count(s)		The sentence is imposed p	oursuant to
It is ordered that the deformailing address until all fines, the defendant must notify the co	fendant must notify the United States restitution, costs, and special assessm ourt and United States attorney of mat	nents imposed by this judgment a terial changes in economic circu	30 days of any change of na	me, residence, pay restitution,
		Date of Imposition of Judgment Signature of Judge	1	
		Paul S. Diamond, U.S. Distriction Name and Title of Judge 2(7-(9	trict Court Judge	



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ADDITIONAL COUNTS OF CONVICTION

Title & Section		Offense Ended	Count
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DEPUTY UNITED STATES MARSHAL

DEFENDANT: TERENCE GALE CASE NUMBER: DPAE2:18CR000330

IMPRISONMENT

erm of	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total
30 Ma	onths on each of Counts 1 through 7 to run concurrently with each other, and 24 Months on each of Counts 8 through 13 concurrently with each other and consecutively to Counts 1 through 7, for a total term of 54 Months.
☑ It is re	The court makes the following recommendations to the Bureau of Prisons:
Ø	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district: at a.m. p.m. on
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2 p.m. on as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office.
I have	RETURN executed this judgment as follows:
at	Defendant delivered on to, with a certified copy of this judgment.
	UNITED STATES MARSHAL

AO 245B (Rev 02/18)	Judgment in a Criminal Case Sheet 3 — Supervised Release
	Sheet 5 — Super visca Refease

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page.

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 Years on each of Counts 1 thru 7 to run concurrently with each other and 1 year on each of Counts 8 through 13, to run concurrently with each other.

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.							
2.	You must not unlawfully possess a controlled substance.							
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.							
	•	The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)						
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)						
5	\checkmark	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)						
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) a directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)						
7.		You must participate in an approved program for domestic violence. (check if applicable)						
Yo	u mus	t comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached						

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DEFENDANT: TERENCE GALE
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SPECIAL CONDITIONS OF SUPERVISION

The defendant shall refrain from the illegal possession and use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall submit to evaluation and treatment as approved by the U. S. Probation Office. The defendant shall abide by the rules of any program and shall remain in treatment until satisfactorily discharged with the approval of the Court.

The defendant shall provide the U. S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon request. The defendant shall cooperate with the Probation Officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation or otherwise has the express approval of the Court. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the Fine or Restitution obligation or otherwise has the express approval of the Court.

The defendant shall participate in a mental health program for evaluation and/or treatment as approved by the Court after receiving a recommendation by the Probation Office. The defendant shall remain in treatment until satisfactorily discharged with the approval of the Court.

Payment of the Restitution and the Fine is a condition of Supervised Release and the defendant shall satisfy the amount due in monthly installments of not less than \$50.00.

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DEFENDANT: TERENCE GALE

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS	•	Assessment 1,300.00	•	JVTA As	sessment*	Fine	•	Restitution	
10	IALS	•	1,300.00	3	0.00		\$ 0.00	3	207,003.80	
			tion of restitution rmination.	is defer	red until	·	An Amended	Judgment in a C	Eriminal Case (AO 2450	c) will be entered
	The defer	ıdant	must make restitu	tion (in	cluding co	mmunity res	titution) to the f	following payees is	n the amount listed bel	ow.
	If the defe the priori before the	endar ty ord Uni	nt makes a partial pler or percentage ted States is paid.	oayment oaymen	t, each paye t column b	ee shall rece elow. How	ive an approximever, pursuant to	nately proportioned o 18 U S.C. § 3664	d payment, unless spec 4(i), all nonfederal vic	ified otherwise in tims must be paid
Nai	ne of Pay	<u>ee</u>				<u>Total</u>	Loss**	Restitution Or	dered Priority	or Percentage
CI	erk, U.S.	Distr	ict Court for dist	ibution	to	4 %	\$207,003.80	\$207,	003.80 100	
Ci	ti Security	and	Investigative Se	ervices	# # Man		(M) Mag (M) (M) M) A D D D D D D D D D D D D D D D D D D	1000 to the state of the state		*
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TO	TALS		\$.		207,0	03.80	\$	207,003.80		
Ø	Restitut	ion a	nount ordered pur	suant to	plea agree	ement \$ _				
The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).										
Ø	The cou	rt de	termined that the	lefendai	nt does not	have the ab	ility to pay inter	rest and it is ordere	ed that:	
	the	ınter	est requirement is	waived	for the	☐ fine	restitution.			
	☐ the	ınter	est requirement fo	r the	☐ fine	□ resti	tution is modific	ed as follows		
* J	ustice for	Victir	ns of Trafficking	Act of 2	015, Pub. 1	L. No. 114-2	22.	- 4011 Ema A011	f Title 10 for affarase	acommitted as as

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: TERENCE GALE CASE NUMBER: DPAE2:18CR000330

SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$ 208,303.80 due immediately, balance due
		□ not later than , or in accordance with □ C, □ D, □ E, or ☑ F below; or
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	Ø	Special instructions regarding the payment of criminal monetary penalties:
		The defendant shall make quarterly payments of \$25.00 from any wages he may earn in prison in accordance with The Bureau of Prisons Inmate Financial Responsibility Program. Any portion of the special assessment or restitution that is not paid in full at the time of release from imprisonment shall become a condition of Supervised Release and shall be paid at the rate of \$50.00 per month to commence 30 days after release from confinement.
Uni the Fin	less t perio ancia	he court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during od of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate al Responsibility Program, are made to the clerk of the court.
The	e def	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
		int and Several
	De an	efendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
	T	he defendant shall pay the cost of prosecution.
	T	he defendant shall pay the following court cost(s):
	Т	he defendant shall forfeit the defendant's interest in the following property to the United States:
Pa in	yme teres	nts shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine t, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.